

**APPOINTMENTS TO OUTSIDE BODIES**

|                                 |  |
|---------------------------------|--|
| Relevant Portfolio Holder       | Cllr Sherrey   |
| Portfolio Holder Consulted      | Yes  |
| Relevant Head of Service        | Claire Felton, Head of Legal, Equalities and Democratic Services |
| Ward(s) Affected                | All  |
| Ward Councillor(s) Consulted    | N/A  |
| Key Decision / Non-Key Decision | Non-key  |

**1. SUMMARY OF PROPOSALS**

- 1.1 The Council makes appointments and nominations to a number of Outside Bodies each year. A number of appointments by office were reported to the Annual meeting of the Council and a small number of time critical appointments were also made.
- 1.2 The report deals with nominations to the outstanding outside bodies.

**2. RECOMMENDATIONS**

It is recommended that

- 2.1 That the Council notes the appointments made by office in the appendix;
- 2.2 That the Council makes appointments to the other organisations as set out in the appendix.

**3. KEY ISSUES**

**Financial Implications**

- 3.1 There are no financial implications arising directly from this report.

**Legal Implications**

- 3.2 No specific legislation governs the appointment or nomination of members to outside bodies by the Council. Depending on the nature of the relationship the Council has with the organisation, the legal status of the organisation, its corporate, charity or other status and its constitution, there are differing legal implications for the members sitting on these bodies.
- 3.3 The Local Authorities (Indemnities for Members and Officers) Order 2004 governs the Council's ability to indemnify members sitting on outside bodies.

**Service / Operational Implications**

- 3.4 A number of bodies ask the Council to make appointments to them for terms of office which vary from one year upwards.
- 3.5 The Council has previously agreed that a number of such appointments, usually to national or regional bodies, should be made by office. These were noted at the Annual Council meeting but we have been notified of the following changes since that meeting:
- (a) Greater Birmingham and Solihull Local Enterprise Partnership – Councillor J-P Campion, from Wyre Forest District Council, has been appointed to represent the 3 northern Worcestershire Districts on this body, with Councillor B Hartnett from Redditch Borough Council as the substitute member;
  - (b) Similarly, Councillor J-P Campion has been appointed to represent the 3 northern Worcestershire Districts on the Local Transport Board for the Greater Birmingham and Solihull Local Enterprise Partnership with Councillor P Mould as the substitute member;
  - (c) Worcestershire Partnership – Place shaping Board has ceased to exist.
- 3.6 Of the other bodies, the Bromsgrove Community Engagement Group was disbanded in August 2013.

**Customer / Equalities and Diversity Implications**

- 3.11 There are no specific customer or equalities implications arising from this report.

**4. RISK MANAGEMENT**

- 4.1 There would be risks arising if the Council failed to make appointments to the Outside Bodies listed in this report; the nature of the risk would vary depending on the type of body in question. The Council needs to participate in certain Outside Bodies to ensure that existing governance arrangements can be complied with. On other bodies the risk would be less severe but non-participation would detract from the Councils ability to shape and influence policies and activities which affect the residents of Bromsgrove.

**5. APPENDICES**

Appendix 1 - list of appointments to outside bodies

**6. BACKGROUND PAPERS**

None

**7. KEY**

**BROMSGROVE DISTRICT COUNCIL**

**COUNCIL**

**16<sup>th</sup> JULY 2014**

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**BROMSGROVE DISTRICT COUNCIL**

**COUNCIL**

**16<sup>th</sup> JULY 2014**

**Appendix 1**

**Outside Bodies to be Appointed to by Office**

| <b>Organisation</b>  | <b>Representative (s)</b>   | <b>Appointee</b>  |
|--|---|---|
| Greater Birmingham and Solihull Local Enterprise Partnership (LEP) | 1 Councillor representing the 3 northern Worcestershire District Councils<br><br>1 Substitute | Cllr J P Champion, Wyre Forest District Council<br><br>Substitute – Councillor B Hartnett, Redditch Borough Council |
| Transport Board for Greater Birmingham and Solihull LEP            | 1 Councillor representing the 3 northern Worcestershire District Councils<br><br>1 Substitute | Cllr J P Champion, Wyre Forest District Council<br><br>Substitute – Cllr P Mould, Redditch Borough Council          |
| North Worcestershire Community Safety Partnership                  | Cabinet member  | Councillor Sherrey  |
| PATROL   | Portfolio Holder for Environmental Services and one <u>substitute</u>                         | Cllr Bullivant<br><u>Cllr Webb</u>  |

**Other Bodies**

| <b>Organisation</b>   | <b>Number of Representatives</b>         | <b>Term of office</b> | <b>Current representatives</b>                          |
|---|--|-----------------------|---|
| Amphlett Hall Management Committee  | 4  | 1 year                | Councillors<br>Boswell<br>Griffiths<br>Sherrey<br>Jones |
| Bromsgrove Arts Centre Trust – charitable company<br><br>(terms of office were staggered when the Trust was | 5<br><br>3 terms of office end this year | 4 years               | Councillors<br><br>Boswell<br>Boulter<br>Spencer        |

**BROMSGROVE DISTRICT COUNCIL****COUNCIL****16<sup>th</sup> JULY 2014**

|   |                                      |         |                                     |
|---|--------------------------------------|---------|-------------------------------------|
| set up. Future terms of office to be 4 years)                               |                                      |         |                                     |
| Bromsgrove Arts Development Trust (Artrix Holding Trust)                    | 6<br>3 terms of office end this year | 4 years | Booth<br>Sherrey<br>Ruck            |
| Bromsgrove Citizens' Advice Bureau  | 2                                    | 1 year  | Councillors<br>Sherrey<br>Ruck      |
| Bromsgrove Sporting Board (observers only)                                  | 2                                    | 1 year  | Councillors<br>Lammas<br>Whittaker  |
| Greater Birmingham and Solihull LEP – Joint Overview and Scrutiny Committee | 1                                    | 1 year  | New appointment                     |
| Midlands Joint Advisory Council for Environmental Protection                | 2                                    | 1 year  | Councillors<br>Colella<br>S Shannon |
| Worcestershire County Council Corporate Parenting Steering Group            | 1                                    | 1 year  | Councillor Sherrey                  |
| Worcestershire County Council Highways (Bromsgrove) Partnership Forum       | 2                                    | 1 year  | Councillors<br>Dent<br>Lewis        |